

EXHIBIT I

.....Original Message

From: customersupport@thomsonreuters.com [customersupport@thomsonreuters.com]

Sent: 5/2/2018 10:55 PM

To:

Subject: RE: Case : 06530341

Hi Helen,

A profile was created for Patokh CHODIEV. However, we decided to remove the profile due to the following reasons:

- He is not a PEP (doesn't hold any PEP position and we have no solid/official proof of him being related to other PEPs).
- He has no recent risk information reported. Negative media refers to charges of corruption in 2011 and those judges were dropped at that time.

Currently, we do not have any reason to reinstate/create a World-Check profile for the reported individual.

It is our responsibility under Data Protection laws only to publish the most up to date information and to delete and no longer make available anything that is out of date about any particular data subject.

Should you require any further assistance, please do not hesitate to contact me.

Best regards,

.....Original Message

From: [helen.church@thomsonreuters.com]

Sent: 5/1/2018 10:07 PM

To: customersupport@thomsonreuters.com

Subject: RE: Case : 06530341 Fwd: WC1 - from Thomson Reuters []

Hi

I mean why hasn't he been added not removed.

Kind regards

From: customersupport@thomsonreuters.com [mailto:customersupport@thomsonreuters.com]
Sent: 01 May 2018 14:47
To:
Subject: RE: Case : 06530341

Hello

Thank you for your email.

I am unable to provide the reason as to why Patokh CHODIEV was removed from World-Check. As mentioned on my previous email, if we believe that the information is no longer relevant for inclusion in World-Check then we would have no legitimate interest in continuing to process it **(which would mean we would have no legal basis for continuing to process data about the person by releasing our reasoning information to our clients)**.

However, I will give you an update within 24 to 48 hours to check if Patokh CHODIEV has any new risks that would fit our inclusion.

Best regards,

.....Original Message

From: [helen.church@thomsonreuters.com]
Sent: 5/1/2018 8:50 PM
To: customersupport@thomsonreuters.com
Subject: RE: Case : 06530341

Hi

Would you be able to give specific reasons for this specific profile as to why he doesn't fit the WC criteria. The client is saying that there is a lot of negative news on him.

From: customersupport@thomsonreuters.com [mailto:customersupport@thomsonreuters.com]
Sent: 01 May 2018 06:44
To:
Subject: RE: Case : 06530341

Hi

Good day.

I was not able to receive any response from you on my last email. With this, I trust that the concern you raised has been addressed to your satisfaction.

In case you need further assistance, please do not hesitate to contact us by sending an email to grc.wc.research@thomsonreuters.com.

Best regards,

.....Original Message

From: customersupport@thomsonreuters.com [customersupport@thomsonreuters.com]

Sent: 4/30/2018 1:53 PM

To:

Subject: RE: Case : 06530341

Hi,

As the Data Controller of personal data in the World-Check database, we have to strictly comply with the UK Data Protection Act 1998 in our collation and provision of access to that data. This means we have an obligation to the data subject in the database to ensure we keep accurate records about them that are up to date and only publish up to date information about those subjects to our clients. Further information regarding our commitments to the data subjects is available in our privacy statement: <http://www.world-check.com/privacy-statement>

It is our responsibility under Data Protection laws only to publish the most up to date information and to delete and no longer make available anything that is out of date about any particular data subject.

We are therefore not permitted under the UK Data Privacy regime to release any archive versions of the data file to our customers.

Please let me know if you were able to receive my email and advice if you need further assistance on your query and I will get back to you as soon as possible.

Best Regards,

.....Original Message

From: **Sent:** 4/27/2018 4:56 PM

To: customersupport@thomsonreuters.com

Subject: RE: Case : 06530341

Hi

Please can you review this person as the client is concerned and very surprised that he is not there. Please could provide a more detailed explanation for the client.

Kind regards

From: customersupport@thomsonreuters.com [<mailto:customersupport@thomsonreuters.com>]

Sent: 26 April 2018 14:26

To:

Subject: RE: Case : 06530341

Hi,

Hope your day is going well.

With reference to your enquiry, I confirm the profile of **Patokh CHODIEV** has been removed from the World-Check database as the individual no longer fits the criteria for an inclusion on World-Check.

From a general perspective, we would remove profiles if it comes to our attention that they no longer meet our inclusion criteria. Examples of how this may come to our attention are as follows:

- We become aware of public source reports indicating new information
- We are contacted by the profile subject with information that we were unable to source from the public domain
- An applicable retention period for the profile expires.

Please let me know if you were able to receive my email and advise if you need further assistance on your query and I will get back to you as soon as possible.

Best regards,

Hi

Please can you look at the email below. Why is the name "Patokh Chodiev not on World-Check?

Kind regards

Helen

Sent from my iPhone

Begin forwarded message:

From:

Date: 25 April 2018 at 10:54:16 BST

To:

Subject: RE: WC1

Hi Helen,

Any luck with this?

We also have another name "Patokh Chodiev".

Has significant negative media on google and SFO investigations, but nothing in worldcheck on main search?

Thank you,
